



AGENDA

Board of Directors Meeting

Via ZOOM Teleconference

Link: <https://us04web.zoom.us/j/78956892962?pwd=3mqUmgknmlUIVoUqEUIDz5fRvn6r1D.1>

Meeting ID: 789 5689 2962

Passcode: 968923

Thursday, November 14, 2024

9:30 A.M.

- I. Business Meeting Call to Order** – Jim Ezell, Vice Chairman

- II. Business Meeting Action Items**
 - a. **Approval:** Minutes of the August 21, 2024 Board Meeting
 - b. **Approval:** August - October 2024 Treasurer’s Reports
 - c. **Approval:** 2025 Budget
 - d. **Approval:** 2025 Board Meeting Schedule
 - e. **Approval:** 2025 Marketing Plan – Rock Paper Scissors
 - f. **Approval:** Flock Safety Agreement – 2025-2029
 - g. **Approval:** Board Retreat Proposal – Randy Redner, Wellspring Nonprofit Resource, LLC
 - h. **Presentation:** 2023 CID Audit – Nichols, Cauley, & Associates, LLC

- III. Updates**
 - a. Expansion Update – Michael Leithead
 - b. Director’s Update – Alyssa Davis

- IV. Announcements/Upcoming Events**
 - a. Next CID Board Meeting: Thursday, February 13, 2025 at 9:30 A.M. (Gwinnett Chamber of Commerce, 1818 Club, 6500 Sugarloaf Parkway, Duluth, GA 30097)

- V. Adjournment**